

**EBLL Board Meeting Agenda
February 11, 2015**

Meeting Minutes approval from January 20, 2015

Treasurer's Report – Jeff Bobroski

- Revenue Stream and Reporting Items to include:
 - 2015 Budget discussion (from Finance Committee)
 - Registrations
 - Sponsorships (John Tremel)
 - Fund Raising (John Tremel)

Motion to approve the January treasurer's report:

Presidents Report -

- Important dates
- League News

Facilities/Fields –

- Discussion topics:
 - Current standing on Actual expenditures to date compared to the Budget
 - Issues and updates with the complex and fields

Baseball Equipment – Charlie Pittsinger

- Discussion topics:
 - Issues and updates with equipment

Umpires –

- Discussion topics:
 - Issues and updates with equipment

Publicity/News Items – Megan Pittsinger

Softball Report- Laura Slebodnick

Baseball Report- Landon Sinclair

Website- Scot May

- Registration
- Scheduling

Old Business

- Detailed Treasurers Report and Written 2015 Budget DUE ASAP
- TBall allowing 4 yr olds who turn 5 in May
- Apparel order forms send out in email- due by ???
- Keeping teams the same, drafting only new players

New Business

- Coach Selection
- Pee Wee Softball
- Opening Day, need a date

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Open Forum. During open forum, each attendee may address the board for up to three minutes. A director or manager may briefly respond to statements made or questions posed. In depth discussion will require to be put in the New Business for the next meeting. Speakers must observe rules of decorum and not engage in obscene gestures, shouting, profanity or other disruptive behavior. If a speaker is in the middle of a sentence when time is called, he/she may finish their thought before sitting down. The time guidelines ensure that others will have an opportunity to speak. Speakers may not allot their time to others. See rules below.

MEETING RULES: No **audio or video recording** allowed by attendees. However, the Secretary may record the meeting to aid in the preparation of minutes. The recording is deleted once the minutes have been prepared. As provided in the "Open Meeting Act," members may observe the meeting but do not have the right to participate in the Board's deliberations or votes. Members may address issues during the Open Forum portion of the meeting. Attendees may not engage in obscene gestures, shouting, profanity or other disruptive behavior. If attendees become disruptive, they may be expelled from the meeting.